

-PROB 12  
REVISED (05/90)FILED BY JK D.C.

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## UNITED STATES DISTRICT COURT

for

WESTERN DISTRICT OF TENNESSEETHOMAS M. GOULD  
CLERK, U.S. DISTRICT COURT  
W/D OF TN, MEMPHISU.S.A. vs. Douglas Wayne SmithDocket No. 2:01CR20189-01**Petition on Probation and Supervised Release**

COMES NOW Christy J. Henson PROBATION OFFICER OF THE COURT presenting an official report upon the conduct and attitude of Douglas Wayne Smith, who was placed on supervision by the Honorable Julia Smith Gibbons sitting in the court at Memphis, TN, on the 29th day of October, 2001, who fixed the period of supervision at three (3) years \*, and imposed the general terms and conditions theretofore adopted by the Court and also imposed Special Conditions and terms as follows:

The defendant shall pay restitution in the amount of \$94,374.00 (Balance: \$91,014.03).

\* Term of Supervised Release Began on January 10, 2003.

**RESPECTFULLY PRESENTING PETITION FOR ACTION OF COURT FOR CAUSE AS FOLLOWS:**

As of November 16, 2005, Douglas Wayne Smith has paid \$3,360.00 toward his Court ordered restitution obligation leaving an outstanding balance of \$91,014.00. Additionally, the Internal Revenue Services reported \$17,355.97 had been recovered from other parties involved in the instant offense. Mr. Smith has spoken with Gloria Hepburn of the United States Attorney's Financial Litigation Unit. Ms. Hepburn agreed to continued collection of the remaining \$73, 658.03, with the understanding future payments will increase based upon his earnings.

**PRAYING THAT THE COURT WILL ORDER** that Douglas Wayne Smith be allowed to end his term of Supervised Release as scheduled with the understanding that the United States Attorney's Office will be responsible for the continued collection of the obligation.

**ORDER OF COURT**

Considered and ordered this 29th day  
Nov, 20 05, and ordered filed and  
made a part of the records in the above case.

[Signature]  
United States District Judge

Respectfully,

[Signature]  
Christy J. Henson  
United States Probation Officer

Place: Memphis, TN 38103Date: November 22, 2005



## Notice of Distribution

This notice confirms a copy of the document docketed as number 41 in case 2:01-CR-20189 was distributed by fax, mail, or direct printing on December 5, 2005 to the parties listed.

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Vivian R. Donelson  
U.S. ATTORNEY'S OFFICE  
167 N. Main St.  
Ste. 800  
Memphis, TN 38103

Honorable Samuel Mays  
US DISTRICT COURT